

# **AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, June 20, 2013**

**FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030**

**6:30 p.m. – PRESENTATION:** Proposed Zoning Ordinance Amendment to Promote the Development of Residential Studio Units (*Donna Pesto – Department of Planning and Zoning*)

**7:00 p.m. – CALL TO ORDER**

### **CITIZEN TIME**

**APPROVAL OF MINUTES**      April 25, 2013  
May 22, 2013 Special Meeting

### **ACTION ITEMS:**

1. Resolution Number 27-13      Approval of the Financing Plan for the Renovation of Lincolnia Center (Mason District) (*Referred from the Finance Committee*)
2. Resolution Number 28-13      Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the Updated Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work (MTW) Plan for Fiscal Year 2014 (*Referred from the HOMS Committee*)
3. Resolution Number 29-13      Adoption of the FY 2014 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget Plan (*Referred from the Finance Committee*)

### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – April 25, 2013
2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – May 22, 2013

3. Minutes of the Housing Ownership, Management, and Security Committee Meeting – June 12, 2013
4. Minutes of the Finance Committee Meeting – June 12, 2013
5. Update on Federal Budget Sequestration
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – July and August 2013

## **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

## **BOARD MATTERS**

## **ADJOURNMENT**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.*